



# TOWN OF MILLIS

Peter C. Jurmain, *Chair*  
Erin T. Underhill, *Vice Chair*  
Craig W. Schultze, *Clerk*

## OFFICE OF THE SELECT BOARD

Veterans Memorial Building  
900 Main Street • Millis, MA 02054  
Phone: 508-376-7041

Michael J. Guzinski  
Town Administrator  
[mguzinski@millisma.gov](mailto:mguzinski@millisma.gov)

Karen Bouret DeMarzo  
Operations Support Manager  
[kbouret@millisma.gov](mailto:kbouret@millisma.gov)

### SELECT BOARD MEETING AGENDA MONDAY, FEBRUARY 14, 2022; 7:00 PM

ZOOM LINK [HTTPS://US02WEB.ZOOM.US/J/8526387223](https://us02web.zoom.us/j/8526387223)

	Topic	Time	Speaker
<b>I.</b>	<b>Call to Order</b>	<b>7:00 PM</b>	<b>Chair</b>
<b>II.</b>	<b>Announcements</b> <ul style="list-style-type: none"><li>Announce Open Election Positions</li><li>Announce New Water Bottle Filling Stations at VMB</li></ul>		
<b>III.</b>	<b>Scheduled Appointments &amp; Hearings</b>		
<b>22-021</b>	COVID Update/Discuss Mask Policy at Town Buildings	7:05 PM	J. McVeigh Chair Jurmain
<b>22-022</b>	Appointment of Enterprise Funds Advisory Committee Member	7:10 PM	Chair Jurmain
<b>IV.</b>	<b>Open Session Agenda Items</b>		
<b>22-023</b>	Open Annual Town Meeting Warrant Tentative Date 5/2/22		Chair Jurmain
<b>22-024</b>	FY22 Snow and Ice Budget Update		J. McKay
<b>22-025</b>	Review & Approval of DPW Excavator Contract		J. McKay
<b>22-026</b>	Paving and Sidewalk Status Update		
<b>22-027</b>	PFAS Water Treatment Plan Project Update		J. McKay
<b>22-028</b>	Discuss Proposal of Warrant Article(s): Charter Changes		Chair Jurmain
<b>22-029</b>	Discuss Proposed Stormwater Credit Manual Policy Changes		Chair Jurmain
<b>22-030</b>	2/9 Charles River Pollution Control District (CRPCD) Meeting Briefing		Chair Jurmain
<b>22-031</b>	Approval of Millis Youth Baseball Parade 4/24/22		Chair Jurmain
<b>22-032</b>	Review/Approval of Water/Sewer Commitment		M. Guzinski
<b>22-033</b>	Review/Approval of Draft Minutes		M. Guzinski

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**V. Executive Session**  
To conduct strategy sessions in preparation for negotiations with union personnel.  
(Massachusetts Coalition of Police Local 171, Millis Police Association Dispatcher, & SEIU)

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**VI. Adjournment**

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**Proposed Upcoming Meeting Schedule**

Date	Time	Location
Monday, February 28, 2022	<b>07:00 PM</b>	TBD
Monday, March 14, 2022	<b>07:00 PM</b>	TBD
Monday, March 28, 2022	<b>07:00 PM</b>	TBD